

**Minutes of the Ponca Public Schools
Board of Education Regular Meeting
January 15, 2018 7:00 p.m.**

A meeting of the Board of Education of Ponca Public Schools was convened in open and public session on Monday, January 15, 2018 at 7:00 p.m. in the fine arts auditorium of the Ponca Public Schools, 505 3rd Street, Ponca, Nebraska. Notice of the meeting was given in advance by publication and posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was kept continuously current and available for inspection at the office of the Superintendent of Schools. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

Supt. Phillips called the meeting to order at 7:00 p.m., informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room, and led the salute to the flag. The following Board members were present: Book, Burki, Dohma, Fethkenher, Kramper. Absent: Gill. Also present were Supt. Phillips, Princ. Lahm, Princ. Hayes, Sec. Huston and 5 visitors.

Kramper moved to approve the absence of member John Gill. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkener, and Kramper. M.C.

Supt. Phillips called for nominations of officers for 2018.

Kenton Book was elected to the office of Board President on a motion by Kramper, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, and Kramper. M.C.

Supt. Phillips turned the meeting over to President Book.

Monte Burki was elected to the office of Board Vice President on a motion by Book, second by Kramper. Voting Aye: Book, Dohma, Fethkenher, Kramper. Abstaining: Burki. M.C.

Kramper moved to elect Lorrie Huston as Secretary/Treasurer to the Board of Education. Dohma seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C.

KSB School Law was selected as the legal counsel for the District on a motion by Kramper, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C.

Election of Board committees as written passed with a motion by Dohma, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C. Committee members are as follows: Americanism, Curriculum and Technology Committees: Dohma, Burki and Kramper. Finance Committee: Dohma, Fethkenher and Book. Buildings and Ground Committee: Kramper, Book, Fethkenher. Policy Committee: Gill, Kramper, Fethkenher. Transportation Committee: Kramper, Gill, Burki. Negotiations Committee: Book, Dohma, Gill.

The Bank of Dixon County was selected as the depository bank for the District on a motion by Kramper, second by Burki. Voting Aye: Book, Burki, Fethkenher, Kramper. Abstaining (with conflict): Dohma. M.C.

The Nebraska Journal Leader was selected as the newspaper of record for the District on a motion by Kramper, second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C.

Superintendent Phillips was appointed the official accounts custodian of the District with a motion by Burki,

second by Dohma. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C.

Superintendent Phillips was appointed the authorized District representative on a motion by Burki, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C.

The official meeting day for the Ponca Public Schools Board of Education is designated as the third Monday of the month on a motion by Dohma, second by Fethkenher. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C.

There were no requests to speak before the Board.

The consent agenda was approved on a motion by Dohma, second by Burki. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C. The consent agenda included approval of the agenda, the minutes of the December 18, 2017 meeting, financials consisting of the treasurer's report showing a general fund balance of \$104,231.71; a depreciation fund balance of \$107,629.56; a bond fund balance of \$396,507.18; a special building fund balance of \$394,496.48; an employee fund balance of \$1486.29; an activity fund balance of \$196,682.09; a school nutrition fund balance of \$5,585.75; and claims and accounts disbursements of \$30,198.41. Credit card payments and the payroll report were also approved.

Burki moved to approve a payment of \$58 to NASB for an education law book. Fethkenher seconded the motion. Voting Aye: Book, Burki, Fethkenher, Kramper. Abstaining (with conflict): Dohma. M.C.

Supt. Phillips reported on his meeting with the public health department representative, connecting the alarm system with 911 dispatch, Board members having access to meeting agendas, legislative session updates, and meeting with Allen's superintendent on February 5th.

Principal Lahm congratulated art, vocal and instrumental students and their teachers for recent achievements. He also informed the Board of the progress made in the PLC and School Improvement meetings and reviewed testing schedules.

Principal Hayes added information on elementary testing progress, congratulated Ms. Katie Keifer for being featured as the Dakota County Star Teacher of the Week, and listed the proposed NSAA changes to be voted on in April at the delegate assembly.

Andy Stark gave an update on the technology department.

There were no option enrollment requests.

Fran Hassler presented information on the Ponca Community Education raffle fundraiser with the proceeds going towards the alumni awards endowment.

Kramper moved to approve the 2018-19 Master Agreement between the Ponca Education Association and the Board of Education. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C. The base salary for the 2018-19 school year will be \$35,925.

Dohma moved to approve Adam McLean as a local substitute. Kramper seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C.

The next meeting date will be February 19, 2018 at 7:00 p.m.

There being no further business, Kramper moved to adjourn the meeting at 7:54 p.m. Burki seconded the motion. Voting Aye: Book, Burki, Dohma, Fethkenher, Kramper. M.C.

Respectfully submitted,
Lorrie Huston, Board Secretary